

RES/ORD	SUBJECT	ACTION
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Tuesday, October 9, 2001

(1)	9:30-10:15 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek)	Briefing; discussion
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	10:15-10:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is Washington Suburban Sanitary Commission. (<i>6th Floor Council Conference Room</i>) (Farber/Faden)	Held closed session
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	10:30-10:45 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, § 10-508 (a) (7) (8). Topic is <i>Krasner vs. Montgomery County</i> . (6th floor Conference Room) (Cogan)	Held closed session
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	11:00 INVOCATION - Rabbi Jacob Blumenthal, Shaare Torah Congregation, Gaithersburg	Held moment of silence
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	11:05 PRESENTATION - “Diversity Day” Proclamation by Council President Ewing	Proclamation
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11:10 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Changed the time for the closed session on WSSC issues from 10:30 A.M. - 10:45 A.M. to 10:15 A.M. - 10:30 A.M.; added a Proposed Closed Session from 10:30 A.M. to 10:45 A.M. on <i>Krasner vs. Montgomery County</i> ; added introduction of a resolution authorizing the execution of Payment in Lieu of Taxes Agreements; and introduction of a resolution to eliminate hate crimes in the County.
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	B. Action - Approval of Minutes: September 25, 2001 (Edgar)	Approved as amended
(2)	11:15 CONSENT CALENDAR	
	A. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget, Economic Development Fund - \$1,100,000 for Economic Development Grant and Loan Program (Source: General Fund Undesignated Reserves) (Ferber) <i>Public Hearing is scheduled for 10/23/01 at 1:30 pm</i>	Introduced
R-14-1026	B. Action - Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$2,568,000 for Rockville District Court Renovations (Source: G.O. Bonds) (McMillan) <i>PS Committee recommends approval with amendment.</i>	Adopted, in the amount of \$2,619,000
R-14-1027	C. Action - Resolution to establish Citizens' Advisory Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney	Adopted
R-14-1028	D. Action - Resolution to approve Abandonment of Portions of Fenton Street and Chicago Avenue (Orlin)	Adopted
R-14-1029	E. Action - Confirmation of County Executive appointment to Library Board: Kurt B. Beske (Ferber)	Adopted
	F. Introduction - Resolution to approve Advance Taking - Germantown Road Extended (Orlin) <i>T&E Committee worksession tentatively scheduled for 10/22/01 at 2:00 pm.</i>	Introduced

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	<p>G. Introduction - Resolution to authorize the Director of Finance to execute Payment in Lieu of Taxes (PILOT) Agreements under the Affordable Housing PILOT Provisions, and to ratify other PILOT Agreements (Trombka/Faden) <i>PHED Committee worksession tentatively scheduled for 10/15/01 at 2:00 p.m.</i></p>	Introduced
	<p>H. Introduction - Resolution to Eliminate Hate Crimes in Montgomery County (Lacefield)</p>	Introduced
R-14-1030	<p>(3) 11:20 ACTION - Appointment to Board of Appeals (Ferber)</p> <p>(4) 11:25 BOARD OF HEALTH - Update from Dr. Garvey, County Health Officer (McGuire)</p> <p>RECESSED: 12:45 P.M.</p>	<p>Appointed Louise Mayer</p> <p>Received update; discussion</p>
R-14-1031	<p>(5) 1:30 PUBLIC HEARING/ ACTION - Resolution to establish FY03 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko) <i>T&E Committee recommendation will be available 10/8/01.</i></p> <p>ADJOURNED: 1:40 P.M.</p>	PH; record closed; adopted

COMMITTEE	SUBJECT	ACTION
PS	9:00 AM - 7CHR	
Oct 4	(1) Briefing - Fire and Rescue Reorganization (Davidson)	Received briefing
	(2) Briefing on incident and unit responses (Davidson)	Received briefing
	(3) Update - Kensington Volunteer Fire Department (Davidson)	Received update
	(4) Update on Implementation of Fire/Rescue Water Supply Study (Davidson)	Received update
PHED	9:30 AM - 7CHR	
Oct 8	(1) Policy Element of the FY03 Annual Growth Policy (<i>continued</i>) (Orlin/Faden)	Held worksession
	(2) Bill 29-01 , Historic District - Notice to Buyers (Faden)	Recommended approval
	(3) Bill 28-01 , Tenant Displacement - Revisions (Cogan)	Deferred
T&E	2:15 PM - 7CHR	
Oct 8	(1) Revenue Bond Financing for the Shady Grove Metro Garage (Orlin)	Recommended approval
	(2) WSSC FY03 Spending Control Limits (Levchenko)	Recommended approval proposed by the Staff Working Group
	(3) WSSC - Water & Sewer Operating Fund Balance (Levchenko)	Supported WSSC's fund balance policy
	(4) Summer sewer usage credit (Levchenko)	Opposed potential legislation concerns on outside water use credit or outside meter subsidy at this time
	(5) Sewer Category Change - Dodson property (Levchenko)	Worksession
MFP	2:00 PM -7CHR	
Oct 9	Bill 27-01, Development Impact Tax	Held worksession